

## Minutes: LECDA-Calgary January 28<sup>th</sup> Meeting

<b>Facilitator:</b> <i>Dr. Theresia Folefoc</i>	<b>Date:</b> 2017-01-28
<b>Prepared by:</b> Marie Fotabong (Volunteer)	
<b>Meeting date:</b> 2017-101-28	<b>Time:</b> 06:40pm – 10:50pm
<b>Location:</b> 520 27 Avenue NE Calgary AB	
<b>Subject:</b> Monthly LECDA Development / Social Meeting	

**Present:**  
*MISSED ROLLCALL*

**Guests:** *MISSED ROLLCALL*

**Regrets:** *MISSED ROLL CALL*

### Opening Prayer:

**Lynn's Mother** *Led the Pledge of Allegiance, solicited the support, protection and guidance of our ancestors to paddle the activities of LECDA Calgary.*

Item #	Action Item Description	Assigned To	Status	Resolution/Comments
1	<b>Call to Order -</b> <ul style="list-style-type: none"> <li>The President Dr. Mrs. Theresia Folefoc called the meeting to order at 06:40 p.m. She announced items to be discussed before the Closed Session.</li> </ul>	P&VP	Monthly	<ul style="list-style-type: none"> <li>The start of a year is a new dawn. Is never too late to start. Let us look at the opportunities hidden in each challenge.</li> <li>The official meeting opening hour is 06:00 PM. Punctuality is important as our hall is booked hourly.</li> </ul>
2	<b>Hosts</b> <ul style="list-style-type: none"> <li>Mr and Mrs Awungjia Nixon hosted the session.</li> </ul>	Hosts	Monthly	<ul style="list-style-type: none"> <li>Hosting schedule incomplete. The months of June and November are still to be filled.</li> <li>Members not opportune to be present when the ballots were drawn should indicate.</li> </ul>
3	<b>Previous Minutes</b> <ul style="list-style-type: none"> <li>The minutes were read by and adopted–</li> </ul>	ALL	Monthly	<ul style="list-style-type: none"> <li>The minutes were moved and adopted by the quorum</li> </ul>
4	<b>Finances</b> <ul style="list-style-type: none"> <li><b>Registration</b> –Registration of members for the new financial years was opened January 1<sup>st</sup>,2017.</li> </ul>			<ul style="list-style-type: none"> <li>RESOLVED, that registration this year is CAD50</li> <li>RESOLVED, that membership runs from January to December</li> <li>RESOLVED, that members registered in the preceding year are deemed active members within the first three months of the New Year whether registered or not except indicated in writing.</li> <li>RESOLVED, that any member not registered by the end of March ceases to be a member.</li> <li>RESOLVED, that registration will remain open for both old and new members throughout the year.</li> <li>RESOLVED, that from the day a member indicates his/or he</li> </ul>

				withdrawals, all outstanding financial obligation as at that date must be paid.
5	<b>-Fundraising</b> <ul style="list-style-type: none"> <li>• <b>Party</b></li> <li>• <b>Volunteering</b></li> <li>• <b>Hall Financing</b></li> <li>• Members still to come up with fundraising options.</li> </ul>	ALL	Ongoing	<ul style="list-style-type: none"> <li>• Fundraising party to be scheduled in the month of October 2017.</li> <li>• RESOLVED, that Gustave, Divine, and Mrs. Tanyingroh will brainstorm on the feasibility and update the meeting.</li> <li>• RESOLVED, that members should brainstorm and come up with different fund raising options.</li> <li>• RESOLVED, that an opportunity to get involve in volunteering should be exploited. Members to test different option</li> <li>• RESOLVED, that exclusive adverts in return for hall rental financing should be proposed to indigenous businesses in Calgary</li> </ul>
6	<b>Charity and Support</b> <ul style="list-style-type: none"> <li>• Members deliberated on an earlier request for support from Dr. Yvonne</li> </ul>	All	Ongoing	<ul style="list-style-type: none"> <li>• RESOLVED, that LECDA Calgary will support Dr. Yvonne's Medical Mission to Cameroon with the sum of CAD50. More support will be offered during their fund raising party</li> </ul>
7	<b>Wake-Keeping</b> <ul style="list-style-type: none"> <li>• Program organized by Mr. Alainu Kingsly</li> </ul>		Ongoing	<ul style="list-style-type: none"> <li>• Sister Bridget you are not alone. We are here to console and give you our support.</li> <li>• RESOLVED, that if you are not in town during wake-keeping is your place to contact someone to help prepare the food assigned to you</li> </ul>
11	<b>Announcement</b> <b>New Members</b> <b>Others</b> <ul style="list-style-type: none"> <li>• Tanyi Nkengapa reminded the association of the upcoming women's day party</li> </ul>		Ongoing	<ul style="list-style-type: none"> <li>• None</li> <li>• Ticket are still available for the 2017 women's day party if interested contact Tanyi.</li> </ul>

**General Matters**

*The Meeting recessed to closed session at 10:50 pm*

*Next meeting scheduled for February 25<sup>th</sup>, 2017 – 520-27Avenue NE – 06:00 pm*